

# UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA

v.

JEAN MCINTOSH

**Date of Original Judgment:** August 21, 2018  
(Or Date of Last Amended Judgment)

**Reason for Amendment:**

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))  
☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))  
☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))  
☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

**AMENDED JUDGMENT IN A CRIMINAL CASE**

Case Number: DPAE2:13CR00025-002

USM Number: 68895-066

Jennifer A. Santiago, Esquire  
Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))  
☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))  
☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))  
☐ Direct Motion to District Court Pursuant to ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)  
☐ Modification of Restitution Order (18 U.S.C. § 3664)

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s) 1 through 14, 16 through 22, 27, 28, 30, 33, 34, 35, 43, 52 through 194 and 196.  
☐ pleaded nolo contendere to count(s) which was accepted by the court.  
☐ was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18:1962(d)	Conspiracy to participate in a racketeering enterprise	10-31-2011	1
18:371	Conspiracy to commit a hate crime.	10-15-2011	2
18:249(a)(2) and 2	Hate crime and aiding and abetting.	10-15-2011	3
18:249(a)(2) and 2	Hate crime and aiding and abetting.	10-15-2011	4
18:249(a)(2) and 2	Hate crime and aiding and abetting.	10-15-2011	5

The defendant is sentenced as provided in pages 2 through 14 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)  
☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

September 4, 2018

Date of Imposition of Judgment

*Cynthia M. Rufe*  
Signature of Judge

Cynthia M. Rufe, USDJ EDPA  
Name and Title of Judge

9-4-18  
Date

cc  
Counsel  
U.S. Probation (1)cc  
U.S. Probation (1)cc  
USMS (2)cc  
PLM (1)cc

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## ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:249(a)(2) and 2	Hate crime and aiding and abetting.	10-15-2011	6
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	10-15-2011	7
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	10-15-2011	8
18:1201(a)(1) and 2	Kidnapping (resulting in death of a victim ) and aiding and	11-13-2008	9
	Violent crime in aid of racketeering (kidnapping) and		
18:1959(a)(1) and 2	aiding and abetting.	10-31-2011	10
	Violent crime in aid of racketeering (kidnapping) and		
18:1959(a)(1) and 2	aiding and abetting.	10-31-2011	11
	Violent crime in aid of racketeering (conspiracy to assault		
18:1959(a)(6)	with dangerous weapons.	10-31-2011	12
	Violent crime in aid of racketeering (conspiracy to assault		
18:1959(a)(6)	with dangerous weapons.	11-30-2008	13
18:1584(a) and 2	Involuntary servitude and aiding and abetting.	9-30-2008	14
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	8-31-2009	16
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	10-31-20011	17
	Violent crime in aid of racketeering (kidnapping) and		
18:1959(a)(1) and 2	aiding and abetting.	Late 2009	18
	Violent crime in aid of racketeering (kidnapping) and		
18:1959(a)(1) and 2	aiding and abetting.	7-31-2010	19
	Violent crime in aid of racketeering (conspiracy to assault		
18:1959(a)(6)	with dangerous weapons.	10-31-2011	20
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	10-15-2011	21
	Violent crime in aid of racketeering (kidnapping) and		
18:1959(a)(1) and 2	aiding and abetting.	10-31-2011	22
18:1589(a)(1) and 2	Forced human labor and aiding and abetting.	10-31-2011	27
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	10-31-2011	28
	Violent crime in aid of racketeering (kidnapping) and		
18:1959(a)(1) and 2	aiding and abetting.	10-31-2011	30
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	10-15-2011	33
	Violent crime in aid of racketeering (kidnapping) and		
18:1959(a)(1) and 2	aiding and abetting.	10-31-2011	34
	Violent crime in aid of racketeering (conspiracy to assault		
18:1959(a)(6)	with dangerous weapons.	10-31-2011	35
18:641 and 2	Theft from government and aiding and abetting.	10-31-2011	43
18:1343 and 2	Wire fraud and aiding and abetting.	2-12-2009	52
18:1343 and 2	Wire fraud and aiding and abetting.	3-3-2009	53
18:1343 and 2	Wire fraud and aiding and abetting.	4-3-2009	54
18:1343 and 2	Wire fraud and aiding and abetting.	5-1-2009	55
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2009	56
18:1343 and 2	Wire fraud and aiding and abetting.	7-2-2009	57
18:1343 and 2	Wire fraud and aiding and abetting.	8-3-2009	58
18:1343 and 2	Wire fraud and aiding and abetting.	9-3-2009	59
18:1343 and 2	Wire fraud and aiding and abetting.	10-2-2009	60
18:1343 and 2	Wire fraud and aiding and abetting.	11-3-2009	61
18:1343 and 2	Wire fraud and aiding and abetting.	12-3-2009	62
18:1343 and 2	Wire fraud and aiding and abetting.	12-31-2009	63
18:1343 and 2	Wire fraud and aiding and abetting.	3-2-2010	64
18:1343 and 2	Wire fraud and aiding and abetting.	3-3-2010	65
18:1343 and 2	Wire fraud and aiding and abetting.	4-2-2010	66
18:1343 and 2	Wire fraud and aiding and abetting.	5-3-2010	67
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2010	68
18:1343 and 2	Wire fraud and aiding and abetting.	7-2-2010	69
18:1343 and 2	Wire fraud and aiding and abetting.	8-3-2010	70
18:1343 and 2	Wire fraud and aiding and abetting.	9-3-2010	71
18:1343 and 2	Wire fraud and aiding and abetting.	10-1-2010	72
18:1343 and 2	Wire fraud and aiding and abetting.	11-3-2010	73

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## ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1343 and 2	Wire fraud and aiding and abetting.	12-3-2010	74
18:1343 and 2	Wire fraud and aiding and abetting.	1-3-2011	75
18:1343 and 2	Wire fraud and aiding and abetting.	2-3-2011	76
18:1343 and 2	Wire fraud and aiding and abetting.	3-3-2011	77
18:1343 and 2	Wire fraud and aiding and abetting.	4-1-2011	78
18:1343 and 2	Wire fraud and aiding and abetting.	5-3-2011	79
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2011	80
18:1343 and 2	Wire fraud and aiding and abetting.	7-1-2011	81
18:1343 and 2	Wire fraud and aiding and abetting.	8-3-2011	82
18:1343 and 2	Wire fraud and aiding and abetting.	9-2-2011	83
18:1343 and 2	Wire fraud and aiding and abetting.	10-3-2011	84
18:1343 and 2	Wire fraud and aiding and abetting.	2-17-2009	85
18:1343 and 2	Wire fraud and aiding and abetting.	2-27-2009	86
18:1343 and 2	Wire fraud and aiding and abetting.	2-27-2009	87
18:1343 and 2	Wire fraud and aiding and abetting.	4-1-2009	88
18:1343 and 2	Wire fraud and aiding and abetting.	4-1-2009	89
18:1343 and 2	Wire fraud and aiding and abetting.	5-1-2009	90
18:1343 and 2	Wire fraud and aiding and abetting.	5-18-2009	91
18:1343 and 2	Wire fraud and aiding and abetting.	5-18-2009	92
18:1343 and 2	Wire fraud and aiding and abetting.	7-1-2009	93
18:1343 and 2	Wire fraud and aiding and abetting.	7-6-2009	94
18:1343 and 2	Wire fraud and aiding and abetting.	12-31-2008	95
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2009	96
18:1343 and 2	Wire fraud and aiding and abetting.	2-27-2009	97
18:1343 and 2	Wire fraud and aiding and abetting.	4-1-2009	98
18:1343 and 2	Wire fraud and aiding and abetting.	5-1-2009	99
18:1343 and 2	Wire fraud and aiding and abetting.	6-1-2009	100
18:1343 and 2	Wire fraud and aiding and abetting.	7-1-2009	101
18:1343 and 2	Wire fraud and aiding and abetting.	7-1-1009	102
18:1343 and 2	Wire fraud and aiding and abetting.	1-25-2008	103
18:1343 and 2	Wire fraud and aiding and abetting.	2-1-2008	104
18:1343 and 2	Wire fraud and aiding and abetting.	3-3-2008	105
18:1343 and 2	Wire fraud and aiding and abetting.	4-3-2008	106
18:1343 and 2	Wire fraud and aiding and abetting.	5-2-2008	107
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2008	108
18:1343 and 2	Wire fraud and aiding and abetting.	7-3-2008	109
18:1343 and 2	Wire fraud and aiding and abetting.	8-1-2008	110
18:1343 and 2	Wire fraud and aiding and abetting.	9-3-2008	111
18:1343 and 2	Wire fraud and aiding and abetting.	10-3-2008	112
18:1343 and 2	Wire fraud and aiding and abetting.	11-3-2008	113
18:1343 and 2	Wire fraud and aiding and abetting.	12-3-2008	114
18:1343 and 2	Wire fraud and aiding and abetting.	1-2-2009	115
18:1343 and 2	Wire fraud and aiding and abetting.	1-25-2008	116
18:1343 and 2	Wire fraud and aiding and abetting.	1-28-2008	117
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	118
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	119
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	120
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	121



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### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	122
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	123
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	124
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	125
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	126
18:1343 and 2	Wire fraud and aiding and abetting.	1-30-2008	127
18:1343 and 2	Wire fraud and aiding and abetting.	12-3-2008	128
18:1343 and 2	Wire fraud and aiding and abetting.	1-2-2009	129
18:1343 and 2	Wire fraud and aiding and abetting.	1-2-2009	130
18:1343 and 2	Wire fraud and aiding and abetting.	1-2-2009	131
18:1343 and 2	Wire fraud and aiding and abetting.	2-11-2009	132
18:1343 and 2	Wire fraud and aiding and abetting.	3-3-2009	133
18:1343 and 2	Wire fraud and aiding and abetting.	4-3-2009	134
18:1343 and 2	Wire fraud and aiding and abetting.	5-1-2009	135
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2009	136
18:1343 and 2	Wire fraud and aiding and abetting.	7-2-2009	137
18:1343 and 2	Wire fraud and aiding and abetting.	8-3-2009	138
18:1343 and 2	Wire fraud and aiding and abetting.	9-3-2009	139
18:1343 and 2	Wire fraud and aiding and abetting.	10-2-2009	140
18:1343 and 2	Wire fraud and aiding and abetting.	11-3-2009	141
18:1343 and 2	Wire fraud and aiding and abetting.	12-3-2009	142
18:1343 and 2	Wire fraud and aiding and abetting.	12-31-2009	143
18:1343 and 2	Wire fraud and aiding and abetting.	2-3-2010	144
18:1343 and 2	Wire fraud and aiding and abetting.	3-2-2010	145
18:1343 and 2	Wire fraud and aiding and abetting.	4-2-2010	146
18:1343 and 2	Wire fraud and aiding and abetting.	5-3-2010	147
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2010	148
18:1343 and 2	Wire fraud and aiding and abetting.	7-2-2010	149
18:1343 and 2	Wire fraud and aiding and abetting.	8-3-2010	150
18:1343 and 2	Wire fraud and aiding and abetting.	9-3-2010	151
18:1343 and 2	Wire fraud and aiding and abetting.	10-1-2010	152
18:1343 and 2	Wire fraud and aiding and abetting.	11-3-2010	153
18:1343 and 2	Wire fraud and aiding and abetting.	12-3-2010	154
18:1343 and 2	Wire fraud and aiding and abetting.	1-3-2011	155
18:1343 and 2	Wire fraud and aiding and abetting.	2-3-2011	156
18:1343 and 2	Wire fraud and aiding and abetting.	4-1-2011	157
18:1343 and 2	Wire fraud and aiding and abetting.	5-3-2011	158
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2011	159
18:1343 and 2	Wire fraud and aiding and abetting.	7-1-2011	160
18:1343 and 2	Wire fraud and aiding and abetting.	8-3-2011	161
18:1343 and 2	Wire fraud and aiding and abetting.	9-2-2011	162
18:1343 and 2	Wire fraud and aiding and abetting.	10-3-2011	163
18:1343 and 2	Wire fraud and aiding and abetting.	9-3-2010	164
18:1343 and 2	Wire fraud and aiding and abetting.	10-1-2010	165
18:1343 and 2	Wire fraud and aiding and abetting.	11-3-2010	166
18:1343 and 2	Wire fraud and aiding and abetting.	12-3-2010	167
18:1343 and 2	Wire fraud and aiding and abetting.	1-3-2011	168
18:1343 and 2	Wire fraud and aiding and abetting.	2-3-2011	169

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### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1343 and 2	Wire fraud and aiding and abetting.	3-3-2011	170
18:1343 and 2	Wire fraud and aiding and abetting.	4-1-2011	171
18:1343 and 2	Wire fraud and aiding and abetting.	5-3-2011	172
18:1343 and 2	Wire fraud and aiding and abetting.	6-3-2011	173
18:1343 and 2	Wire fraud and aiding and abetting.	7-1-2011	174
18:1343 and 2	Wire fraud and aiding and abetting.	9-2-2011	175
18:1343 and 2	Wire fraud and aiding and abetting.	10-3-2011	176
18:1341 and 2	Mail fraud and aiding and abetting.	11-20-2008	177
18:1341 and 2	Mail fraud and aiding and abetting.	12-17-2008	178
18:1341 and 2	Mail fraud and aiding and abetting.	12-18-2008	179
18:1341 and 2	Mail fraud and aiding and abetting.	12-22-2008	180
18:1341 and 2	Mail fraud and aiding and abetting.	12-31-2008	181
18:1341 and 2	Mail fraud and aiding and abetting.	1-2-2009	182
18:1341 and 2	Mail fraud and aiding and abetting.	2-27-2009	183
18:1341 and 2	Mail fraud and aiding and abetting.	3-2-2009	184
18:1341 and 2	Mail fraud and aiding and abetting.	4-14-2009	185
18:1341 and 2	Mail fraud and aiding and abetting.	5-1-2009	186
18:1341 and 2	Mail fraud and aiding and abetting.	5-18-2009	187
18:1341 and 2	Mail fraud and aiding and abetting.	6-1-2009	188
18:1341 and 2	Mail fraud and aiding and abetting.	7-1-2009	189
18:1341 and 2	Mail fraud and aiding and abetting.	11-2-2008	190
18:1341 and 2	Mail fraud and aiding and abetting.	1-11-2008	191
18:1341 and 2	Mail fraud and aiding and abetting.	7-3-2008	192
18:1341 and 2	Mail fraud and aiding and abetting.	4-3-2009	193
18:1341 and 2	Mail fraud and aiding and abetting.	11-19-2008	194
18:1201(a)(1) and 2	Kidnapping and aiding and abetting.	10-31-2011	196

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## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :  
480 months on each of counts 1, 7, 8, 9, 10, 11, 16 through 19, 21, 22, 28, 30, 33, 34 and 196; a term of 60 months on count 2; a term of 120 months on each of counts 3 through 6 and 43; a term of 36 months on each of counts 12, 13, 20, and 35; and a term of 240 months on each of counts 14, 27, and 52 through 194, all terms of sentence shall run concurrently to each other for a total term of 480 months.

X The court makes the following recommendations to the Bureau of Prisons:  
The Court recommends defendant be classified to an institution outside of the East Coast where she can participate in the Bureau of Prisons Inmate Financial Responsibility Program.

X The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on . to .  
at . with a certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

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### **ADDITIONAL IMPRISONMENT TERMS**

The Court directs that defendant receive credit for all time served while in custody on this matter since the date of her arrest, October 18, 2011.

Defendant shall have no contact with the victims in this matter.

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## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

(\*) 5 years on each of counts 1, 7 through 11, 16 through 19, 21, 22, 28, 30, 33, 34 and 196; a term of 3 years on of counts 2 through 6, 14, 27, 43, and 52 through and 194; and a term of 1 year on each of counts 12, 13, 20, and 35, all terms of sentence shall run concurrently to each other for a total term of 5 years.

## MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.  
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.



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## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

## U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature

Date

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### **SPECIAL CONDITIONS OF SUPERVISION**

The defendant shall participate in a mental health program for evaluation and/or treatment and abide by the rules of any such program and remain until satisfactorily discharged.

The defendant shall participate in a program at the direction of the probation officer aimed at learning a vocation, or improving the defendant's literacy, education level, or employment skills in order to develop or improve skills needed to obtain and maintain gainful employment. The defendant shall remain in any recommended program until completed or until such time as the defendant is released from attendance by the probation officer.

Defendant shall provide her probation officer with full disclosure of her financial records to include yearly income tax returns upon request. The defendant shall cooperate with her probation officer in the investigation of her financial dealings and shall provide truthful monthly statements of her income.

Defendant shall not incur any new credit card charges or open additional lines of credit without the approval of her probation officer unless she is in compliance with a payment schedule for any Court-ordered financial obligations. Defendant shall not encumber or liquidate interest in any assets unless it is in direct service her Court-ordered financial obligation or otherwise has the express approval of the Court.

Defendant shall have no contact with the victims in this matter.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 17,200.00	\$ N/A	\$ NONE	\$ 70,101.23

☐ The determination of restitution is deferred until entered after such determination. An Amended Judgment in a Criminal Case (AO 245C) will be

X The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Social Security Administration Debt Management Section Attn: Court Refund P.O. Box 2861 Philadelphia, PA 19122	\$70,101.23	\$70,101.23	100%

<b>TOTALS</b>	\$ _	\$70,101.23	\$ _	\$70,101.23
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☐ Restitution amount ordered pursuant to plea agreement \$

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

X The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

X the interest requirement is waived for ☐ fine X restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: McIntosh, Jean  
CASE NUMBER: DPAE2:13CR00025-002

### ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

The defendant's restitution obligation shall not be affected by any restitution payments made by any other indicted or unindicted co-conspirators, except no further payments shall be required after the sum of the amounts actually paid by all involved persons has fully satisfied this loss



DEFENDANT: McIntosh, Jean  
CASE NUMBER: DPAE2:13CR00025-002

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
If defendant should become employed while incarcerated then monies earned may be applied to her Court-ordered financial obligations at a minimum rate of \$25.00 per quarter. All remaining balances of Court-ordered financial obligations shall become a condition of defendant's supervised release and paid at a rate of no less than \$50.00 per month. Payments shall begin 60 days upon defendant's release from custody.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

### X Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.  
SEE NEXT PAGE

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTa assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

DEFENDANT: McIntosh, Jean  
CASE NUMBER: DPAE2:13CR00025-002

### ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

<b>Case Number Defendant and Co-Defendant Names (including defendant numbers)</b>	<b><u>Total Amount</u></b>	<b>Joint and Several <u>Amount</u></b>	<b>Corresponding Payee, if appropriate</b>
Jean McIntosh (13-25-2)	\$70,101.23	\$70,101.23	Social Security
Linda Weston (13-25-1)	\$273,468.23	\$70,101.23	Administration